September 2, 2003

Parwez Alam, County Administrator 301 S. Monroe Street Tallahassee, Florida 32301

Dear P.A.:

This letter is to inform you of action by the Tallahasses City Commission last week to amend the organizational structure of the Cultural Resources Commission (CRC). The Commission action calls for the following modifications:

- 1. The total number of CRC board members be reduced from the current 15 to a total of 13; and
- 2. The process for selecting the Board of Directors be modified such that (a) five of the Board members be appointed by the City and those appointments be made through the Mayor, (b) five Board members be appointed by the County Commission, the appointment process to be determined by the County Commission, (c) one current City Commissioner and one current County Commissioner be appointed to the Board, the method for selecting those representatives to be determined by each elected body, and (d) one Board appointment be made by the Leon County School Board, the appointment process to be determined by the School Board.

As you know, the current Cultural Resources Council was established via a resolution adopted by the County Commission in 1985 and a City/County Interlocal Agreement that was also executed in 1985. The modifications adopted by the City Commission will require revisions to those documents. We are preparing a revised interlocal agreement that accomplishes these modifications and will forward a copy for your review as soon as it has been completed.

The City Commission also took action to adopt the Cultural Plan and provide funding for implementation of the Plan. I am aware that the County Commission has also taken similar action and look forward to working with you to see the Cultural Plan put into action.

Sincerely.

Anita R. Fayors City Manger

ARF/mp

cc:

Mayor and City Commission

Leon County Board of County Commissioners

Executive Team

Michael Parker, Director, Economic Development

300 S. Adams St. Tallahausec, PL 32301-1731 Phone: 850-891-0010 TDD: 711 JOHN R. MARKS, III MAYOT

ANITA R. PAVORS City Manager

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James R. English City Attorney

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GARY HERNDON City Treasurer-Clerk DEBBIE LIGHTSEY Commissioner

SAM M MCCALL City Auditor

MARK MUS' Commission